



## Board of Natural Resources Meeting

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January 17, 2023

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

9:00-9:05	<b>WELCOME AND INTRODUCTIONS</b>	Chair Franz
9:05-9:07	<b>WEBINAR/SAFETY BRIEFING</b>	Tami Kellogg
9:07-9:10	<b>APPROVAL OF THE MINUTES</b>	Chair Franz
9:10-9:25	<b>LIGHTNING TALK</b> Engineer Review of Timber Sales	Ryan Skerbeck
9:25-10:25	<b>PUBLIC COMMENTS</b>	Tami Kellogg
10:25-10:40	<b>Election of Chair and Vice-Chair</b>	Chair Franz
10:40-10:55	<b>TIMBER SALES (Action Item)</b> Auction Results for December 2022, Quarterly Update, Proposed Timber Sales for February 2023	Joe Koontz
10:55-11:05	<b>LAND TRANSACTIONS (Action Item)</b> Hantwick Inter-trust Exchange, 86-100469, Resolution 1596 Hantwick Reconveyance, 02-100476, Resolution 1597	Deb Whitney Deb Whitney
11:05-11:20	<b>BOARD ON GEOGRAPHIC NAMES</b> Reeds Bay – Spelling correction Wenaha Peak – Name Proposal Noskelikuu – Name Proposal Sq' wanana – Name Proposal Condon Mountain – Name Proposal Aalvic Wahtum – Name Proposal Pataniks Pushtye – Name Proposal Timla Wapykt – Name Proposal Shluxiksikswana – Name Proposal Sngilt Creek – Name Proposal	Sara Palmer
	<b>EXECUTIVE SESSION</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	

**11:20 ADJOURN**

Updated: January 9, 2023

Next Meeting: February 7, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION